

**MINUTES
RECESS MEETING OF CITY COUNCIL
Diamondhead, Mississippi
Council Chambers, City Hall
August 4, 2016
4:30 p.m. CST**

I. Reconvene and Call to Order – Mayor Schafer called the meeting to order and the meeting reconvened at 11:00 a.m.

1. Invocation – Councilmember Rech

2. Pledge of Allegiance – Councilmember Rech

3. Roll Call –

Present: Mayor Schafer, Councilmembers Knobloch, Sislow, and Rech. Councilmember Woolbright entered the meeting at 4:35 p.m. Absent: Lopez.

4. Confirmation or Adjustment of the Agenda Order – Councilmember Rech moved, seconded by Councilmember Sislow, to accept and approve the agenda as presented.

Ayes: Woolbright, Knobloch, Sislow, Rech and Mayor Schafer. Nays: None. Absent: Lopez.

MOTION CARRIED UNANIMOUSLY

II. Presentation Agenda

1. Council Comments

a. The next regularly scheduled Council Meeting will be held at 6:00 p.m. CST on August 16, 2016 in Council Chambers located at 5000 Diamondhead Circle.

b. The FY17 Budget Public Hearing will be held at 6:00 p.m. CST on August 24, 2016 in Council Chambers located at 5000 Diamondhead Circle.

2. Public Comments on Agenda Items- None

III. Performance Audit Discussions

Sam Atkinson, Director of the Performance Audit Division of the Mississippi State Auditor's Office provided an overview of the performance auditing services. Interviews with personnel have been conducted and she reported that staff moral was good, the initial interviews did indicate that written policies and procedures in place are being followed and there were no violations of State Law. Atkinson recognized the unique form of government as well as the fact there

were multiple taxing entities involved. The audit will continue with an emphasis in work flow and best practice uses. She further explained that she would continue to research current contracts and agreements and compare them to other city's. She concluded that the Council could expect another report in 4- 6 weeks.

IV. Public Comments on Non-Agenda Items: None

V. Adjourn

At 4:55 p.m. CST Councilmember Rech seconded by Councilmember Knobloch, to adjourn.

Ayes: Woolbright, Knobloch, Sislow, Rech and Mayor Schafer. Nays: None. Absent: Lopez.

MOTION CARRIED UNANIMOUSLY

Thomas E. Schafer, IV
Mayor

Jeannie Klein
City Clerk